



DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

Docket No.: 384.7854USU

Customer No.: 27623

As below named inventors, we hereby declare that:

Our residences, post office addresses and citizenships are as stated below next to our respective names.

We believe we are the original, and first joint inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled:

ENTERPRISE RISK ASSESSMENT MANAGER SYSTEM

the specification of which

(check one) is attached hereto.

 X was filed on December 2, 2003 as Application Serial No. 10/726,023 and was amended on (if applicable).

We hereby state that we have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

We acknowledge the duty to disclose to the U.S. Patent and Trademark Office all information known to us to be material to the patentability of this application as defined in Title 37, Code of Federal Regulations, §1.56.

We hereby claim foreign priority benefits under Title 35, United States Code, §119(a) – (d) or (f), or Section 365(b) of any foreign application(s) for patent or inventor's or plant breeder's rights certificate(s) or Section 365(a) of any PCT International Application which designated at least one country other than the United States listed below and have also identified below, by checking the box, any foreign application(s) for patent or inventor's certificate(s) or PCT International application having a filing date before that of the application on which priority is claimed:

<u>Prior Foreign Application(s)</u>			<u>Priority Claimed</u>
<u> </u> (Number)	<u> </u> (Country)	<u> </u> (Day/Mon/Year Filed)	<u> </u> Yes <u> </u> No
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We hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, we acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

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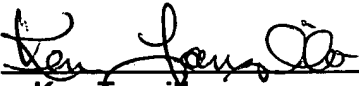
POWER OF ATTORNEY: As named inventors, we hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

NAMES	REGISTRATION NUMBERS
Paul D. Greeley	31,019
Charles N.J. Ruggiero	28,468

SEND CORRESPONDENCE TO:	DIRECT TELEPHONE CALLS TO:
Paul D. Greeley Ohlandt, Greeley, Ruggiero & Perle, L.L.P. One Landmark Square, 10th Floor Stamford, Connecticut 06901-2682	Paul D. Greeley, Esq. Telephone: (203) 327-4500 Telefax: (203) 327-6401

We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

FULL NAME OF INVENTOR	LAST NAME TANZILLO	FIRST NAME KEN	MIDDLE NAME
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Inventor's signature  Date Aug 5, 2004
Ken Tanzillo


FULL NAME OF INVENTOR	LAST NAME ALLAWAY	FIRST NAME DAVID	MIDDLE NAME R
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POST OFFICE ADDRESS	P.O. ADDRESS 853 PRINCETON COURT	CITY & STATE NESHANIC STATION, NEW JERSEY	ZIP CODE 08853

Inventor's signature _____ Date _____, 2004
David R. Allaway

FULL NAME OF INVENTOR	LAST NAME SALLIEY	FIRST NAME DeVONNE	MIDDLE NAME
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POST OFFICE ADDRESS	P.O. ADDRESS 22 DRAPER TERRACE	CITY & STATE MONTCLAIR, NEW JERSEY	ZIP CODE 07042

Inventor's signature _____ Date _____, 2004
DeVonne Salliey

FULL NAME OF INVENTOR	LAST NAME HOANG	FIRST NAME THANG	MIDDLE NAME Q
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FULL NAME OF INVENTOR	LAST NAME FREEMAN	FIRST NAME JUDITH	MIDDLE NAME A
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Inventor's signature  Date Aug 5, 2004
Judith A. Freeman

FULL NAME OF INVENTOR	LAST NAME MALENE	FIRST NAME PAMELA	MIDDLE NAME
RESIDENCE & CITIZENSHIP	CITY MECHANICSBURG	STATE OR COUNTRY PENNSYLVANIA	CITIZENSHIP USA
POST OFFICE ADDRESS	P.O. ADDRESS 3406 CANYON CREEK	CITY & STATE MECHANICSBURG, PENNSYLVANIA	ZIP CODE 17055

Inventor's signature _____ Date _____, 2004
Pamela Malene



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Inventor's signature _____ Date _____, 2004
Ken Tanzillo

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Inventor's signature  Date 8/10/04, 2004
David R. Allaway

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Inventor's signature _____ Date _____, 2004
Thang Q. Hoang

FULL NAME OF INVENTOR	LAST NAME FREEMAN	FIRST NAME JUDITH	MIDDLE NAME A
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POST OFFICE ADDRESS	P.O. ADDRESS 24 YOUNG WAY	CITY & STATE BRIDGEWATER, NEW JERSEY	ZIP CODE 08807

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Inventor's signature _____ Date _____, 2004

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David R. Allaway

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Inventor's signature _____ Date Aug 5, 2004

DeVonne Salliey

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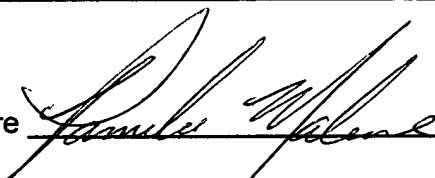
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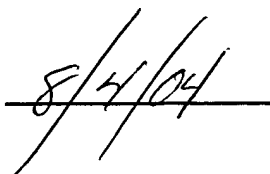
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Pamela Maleje

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8/4/04

